

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FACILITIES & SPACE COMMITTEE**

DATE: Monday, November 18, 2019

TIME: 4:00 p.m.

PLACE MetroHealth Medical Center
2500 MetroHealth Drive
Cleveland, OH 44109

AGENDA

I. APPROVAL OF MINUTES - SEPTEMBER 23, 2019 MEETING

II. DISCUSSION ITEMS

A. Facilities Management Update (*Karen Dethloff*)

B. Campus Transformation Departmental Update (*Walter Jones*)

C. Campus Transformation Update (*Walter Jones*)

III. CONSENT ITEMS

A. Recommendation to the President and CEO of The MetroHealth System to further amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation.

B. Recommendation to the President and CEO of The MetroHealth System to approve the Lease Renewals for Retail Care Locations.

IV. NON-CONSENT / ACTION ITEMS

None

V. EXECUTIVE SESSION

None